

UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

FUND RECOVERY SERVICES, LLC

Plaintiff(s),

v.

SHORESIDE SPV FUNDING I, LLC, et  
al.

Defendant(s).

Case No. 2:18-cv-03775-DSF-JC

STANDING ORDER  
FOR CASES ASSIGNED TO  
JUDGE DALE S. FISCHER

**READ THIS ORDER CAREFULLY. IT CONTROLS THIS CASE  
AND DIFFERS IN SOME RESPECTS FROM THE LOCAL RULES.**

COUNSEL FOR PLAINTIFF SHALL IMMEDIATELY SERVE THIS  
ORDER ON ALL PARTIES, INCLUDING ANY NEW PARTIES TO THE  
ACTION. IF THIS CASE WAS REMOVED FROM STATE COURT, THE  
DEFENDANT THAT REMOVED THE CASE SHALL SERVE THIS ORDER  
ON ALL OTHER PARTIES.

PLAINTIFFS WHO HAVE ELECTRONICALLY FILED A COMPLAINT  
AND HAVE BEEN ASSIGNED TO JUDGE FISCHER ARE ORDERED TO  
PROVIDE A PAPER COPY OF THE CONFORMED COMPLAINT

\\

1 TO JUDGE FISCHER'S BOX ACROSS FROM THE CLERK'S OFFICE ON  
 2 THE FOURTH FLOOR OF THE FIRST STREET COURTHOUSE.

3 **COUNSEL MUST ADVISE THE COURT IMMEDIATELY IF THE**  
 4 **CASE OR ANY PENDING MATTER HAS BEEN RESOLVED.**

5 Both the Court and counsel bear responsibility for the progress of litigation in  
 6 federal court. To "secure the just, speedy, and inexpensive determination" of this  
 7 case, Fed. R. Civ. P. 1, all counsel are ordered to become familiar with the Federal  
 8 Rules of Civil Procedure ("Rule \_\_\_"), the Local Rules of the Central District of  
 9 California ("Local Rule \_\_\_"), the General Orders of the Central District, and the  
 10 Judge's Procedures and Schedules found on the website of the United States  
 11 District Court for the Central District of California at [www.cacd.uscourts.gov](http://www.cacd.uscourts.gov),  
 12 Judicial Services, Judge's Procedures and Schedules.

13 IT IS ORDERED:

14 **1. Presence of Lead Counsel**

15 **Lead trial counsel shall attend any proceeding set by this Court, including**  
 16 **all scheduling, pretrial, and settlement conferences. Only ONE attorney for a**  
 17 **party may be designated as lead trial counsel unless otherwise permitted by**  
 18 **the Court. Unless lead counsel's absence is excused by the Court for good**  
 19 **cause in advance of the hearing, or is due to an emergency that prevented prior**  
 20 **notice, the Court reserves the right to designate the attorney handling such**  
 21 **proceeding as lead counsel for all purposes. The Court does not allow**  
 22 **appearances by telephone. Failure of lead counsel to appear will be grounds**  
 23 **for sanctions.**

24 **2. Discovery and Discovery Cut-off**

25 a. Compliance with Rule 26(a): The Court encourages counsel to agree to  
 26 begin to conduct discovery actively before the scheduling conference. The parties  
 27 should comply fully with the letter and spirit of Rule 26(a) and obtain and produce  
 28 most of what would otherwise be produced in the early stages of discovery. At the

1 scheduling conference the Court will impose strict deadlines for completion of  
 2 discovery. Inability to complete discovery within the deadlines set at the conference  
 3 will not constitute grounds for a continuance in the absence of good cause.

4 b. Discovery Motions: Counsel are expected to resolve discovery disputes  
 5 among themselves in a courteous, reasonable, and professional manner. All  
 6 discovery matters have been referred to the assigned magistrate judge. All discovery  
 7 documents must include the words “DISCOVERY MATTER” in the caption to  
 8 ensure proper routing. Counsel are directed to contact the magistrate judge’s  
 9 courtroom deputy clerk to schedule matters for hearing. Counsel should not deliver  
 10 Chambers copies of these documents to this Court.

### 11 **3. E-Filing Requirements**

12 a. Applicable Rules: Counsel shall e-file all filings pursuant to the applicable  
 13 Federal Rules, Local Rules, and General Orders. Improperly filed documents may  
 14 be stricken, or other sanctions may be imposed.

15 b. Proposed Orders: **Proposed orders must be on pleading paper and**  
 16 **should not contain attorney names, addresses, etc. on the caption page, should**  
 17 **not contain a footer with the document name or other information, and should**  
 18 **not contain a watermark or designation of the firm name, etc. in the margin.**  
 19 **Documents that do not meet this requirement may be stricken. The subject line**  
 20 **of the email containing the proposed order must be in the following format:**  
 21 **division, year, case type, case number, document control number assigned to**  
 22 **the main document at the time of filing, judge’s initials, and filer (party) name.**  
 23 **Failure to comply with this requirement may result in the denial or striking of**  
 24 **the request, or the Court may withhold ruling on the request until the Court**  
 25 **receives the required documents.**

26 c. Mandatory Paper Chambers Copies: Paper Chambers copies of all e-filed  
 27 documents (except proofs of service) must be delivered to Judge Fischer’s box on  
 28 the Fourth Floor of the First Street Courthouse. All exhibits, including exhibits to

1 declarations and requests for judicial notice must be tabbed. **Documents will not**  
 2 **be considered until paper Chambers copies are submitted, so paper Chambers**  
 3 **copies of all documents for which priority processing is requested should be**  
 4 **submitted on the same day as the filing.** For security reasons, documents should  
 5 be removed from envelopes. **Attach the notice of e-filing to the BACK of the**  
 6 **paper Chambers copy (AFTER THE BLUEBACK) with a paper clip, not a**  
 7 **staple.** Paper Chambers copies delivered by Federal Express should **not** require  
 8 the signature of the recipient. Paper Chambers copies are mandatory. Sanctions  
 9 may be imposed for failure to provide properly prepared paper Chambers copies,  
 10 including striking the document.

11 d. Under Seal Pilot Project Requirements: Judge Fischer is participating in a  
 12 pilot program regarding the submission of sealed documents. For detailed  
 13 instruction for submission of documents to be filed under seal, please refer to the  
 14 judge's pilot program procedures on the Court's website at [www.cacd.uscourts.gov](http://www.cacd.uscourts.gov).

#### 15 **4. Proposed Protective Orders and Filings Under Seal**

16 Proposed protective orders pertaining to discovery must be submitted to the  
 17 assigned magistrate judge. Proposed protective orders should not purport to allow,  
 18 without further order of Judge Fischer, the filing under seal of pleadings or  
 19 documents filed in connection with a dispositive motion (including a class  
 20 certification motion) or trial before Judge Fischer. The existence of a protective  
 21 order does not alone justify the filing of pleadings or other documents under seal,  
 22 in whole or in part.

23 For filing documents under seal, please see the Court's detailed Standing  
 24 Order re Sealed Documents available at [www.cacd.uscourts.gov](http://www.cacd.uscourts.gov).

#### 25 **5. Motions - General Requirements**

26 a. Time for Filing and Hearing Motions: This Court hears motions on  
 27 Mondays, beginning at 1:30 p.m. If Monday is a court holiday, motions will be  
 28 heard on the next Monday. If the motion date selected is not available, the Court

1 will issue a minute order continuing the date. Opposition papers due on a Monday  
 2 holiday may be filed the following Tuesday. In such cases, reply papers may be  
 3 filed on the next Tuesday.

4 Adherence to the timing requirements is mandatory for Chambers' preparation  
 5 of motion matters. The parties may stipulate to a different briefing schedule, so long  
 6 as the schedule provides at least two weeks between the filing of the reply and the  
 7 hearing date.

8 **If the parties are able to resolve the issue, or if a party intends to withdraw**  
 9 **or declines to oppose a motion, the party(ies) must notify the court as**  
 10 **soon as possible, but no later than seven days before the hearing date. Failure**  
 11 **to oppose a motion will likely result in the motion being granted immediately**  
 12 **after the opposition would have been due.**

13 b. Pre-filing Requirement: Counsel **must** comply with Local Rule 7-3, which  
 14 requires counsel to engage in a pre-filing conference "to discuss thoroughly . . . the  
 15 substance of the contemplated motion and any potential resolution." Counsel  
 16 should discuss the issues to a sufficient degree that if a motion is still necessary,  
 17 the briefing may be directed to those substantive issues requiring resolution by  
 18 the Court. **The *pro per* status of one or more parties does not eliminate this**  
 19 **requirement. Failure to comply with this Rule will be grounds for sanctions.**  
 20 **If fault is attributed to the moving party, the Court may decline to hear the**  
 21 **motion.**

22 c. Length and Format of Motion Papers: Memoranda of points and  
 23 authorities in support of or in opposition to motions shall not exceed 25 pages.  
 24 Replies shall not exceed 12 pages. Only in rare instances and for good cause shown  
 25 will the Court grant an application to extend these page limitations. **All** exhibits  
 26 must be separated by a tab divider on the right or bottom of the document. If  
 27 documentary evidence in support of or in opposition to a motion exceeds 50 pages,  
 28 the evidence submitted to Chambers must be in a separately bound and tabbed

pleading and include a Table of Contents. If such evidence exceeds 200 pages, the Chambers copy of such evidence shall be placed in a Slant D-Ring binder, including a Table of Contents, with each item of evidence separated by a tab divider on the right or the bottom. All documents contained in the binder must be three-hole punched with the oversized 13/32' hole size, not the standard 9/32' hole size. Failure to comply with this requirement may result in the Court striking the motion or declining to consider the exhibits.

d. Citations to Authority: Citations to case law must identify not only the case cited, but the specific page referenced. When citing to legal databases (which is not encouraged), whenever possible cite to Westlaw rather than Lexis.

Statutory references should cite to the United States Code and not solely a section of a particular act. Citations to treatises, manuals, and other materials should include the volume, section, and pages being referenced. If these are not readily accessible, copies should be attached. This is especially important for historical materials, *e.g.*, older legislative history.

Citations that support a statement in the main text must be included in the main text, not in footnotes.

e. Telephone Inquiries: Telephone inquiries regarding the status of a motion, stipulation, or proposed order will receive no response.

## **6. Specific Motion Requirements**

a. Motions Pursuant to Rule 12: Motions to dismiss are strongly discouraged. Many motions to dismiss or to strike can be avoided if the parties confer in good faith (as required under Local Rule 7-3), especially for perceived defects in a complaint, answer, or counterclaim that could be corrected by amendment. *See Chang v. Chen*, 80 F.3d 1293, 1296 (9th Cir. 1996) (where a motion to dismiss is granted, a district court should provide leave to amend unless it is clear that the complaint could not be saved by any amendment).

If the Court grants a motion to dismiss without prejudice to filing an amended

1 complaint, the plaintiff shall file an amended complaint within the time period  
 2 specified by the Court. A “redlined” version of the amended complaint shall be  
 3 delivered to Chambers indicating all additions and deletions to the prior version of  
 4 the complaint. If no time period is specified by the Court, plaintiff shall file the  
 5 amended complaint within 21 calendar days of the date of the order granting leave  
 6 to file an amended complaint. Unless the action is one for which the complaint may  
 7 be electronically filed, the amended complaint must be submitted in paper form to  
 8 the clerk’s office (not to Judge Fischer’s CRD), and an electronic version must be  
 9 submitted withing 48 hours. Failure to file an amended complaint within the time  
 10 allotted will result in dismissal of the action with prejudice.

11 b. Motions to Amend a Complaint, etc.: The motion must state the effect of  
 12 the amendment, and must state the page, line numbers and wording of any proposed  
 13 change or addition of material. In addition to the requirements of the Local Rules,  
 14 all amended pleadings shall be serially numbered to differentiate the amendment  
 15 from previous amendments. If permitted, the amended complaint must be filed as  
 16 described in the previous subsection.

17 c. Motions for Summary Judgment: Please refer to Judge Fischer’s  
 18 Standing Order re Motions for Summary Judgment at [www.cacd.uscourts.gov](http://www.cacd.uscourts.gov).

## 19 **7. Proposed Orders**

20 Each party filing or opposing a motion or seeking the determination of any  
 21 matter shall serve and lodge a Proposed Order setting forth the relief or action  
 22 sought and a brief statement of the rationale for the decision with appropriate  
 23 citations. The proposed order must be in the form described in paragraph 5.c.

## 24 **8. Telephonic Hearings**

25 The Court is unlikely to agree to a telephonic appearance in the absence of  
 26 extraordinary circumstances preventing counsel from appearing in person.

## 27 **9. Ex Parte Applications**

28 Ex parte applications are solely for extraordinary relief and are rarely justified.

1 *See Mission Power Engineering Co. v. Continental Casualty Co.*, 883 F. Supp. 488  
 2 (C.D. Cal. 1995). Applications that fail to conform to Local Rules 7-19 and 7-19.1,  
 3 including a statement under oath about service and opposing counsel's position, will  
 4 not be considered. The moving party shall electronically serve the opposing party,  
 5 if permitted, and shall also advise by telephone that such service has been made. If  
 6 the opposing party has not agreed to electronic service, the moving papers must be  
 7 faxed, if a facsimile number has been provided. Moving party shall also notify the  
 8 opposition that opposing papers must be filed no later than 24 hours (or one court  
 9 day) following such service. Failure of the opposing party to accept electronic  
 10 service or to provide a facsimile number will not extend this time period. If  
 11 opposing counsel does not intend to oppose the ex parte application, counsel must  
 12 advise the courtroom deputy clerk by telephone and Chambers e-mail. A paper  
 13 Chambers copy of moving, opposition, or notice of non-opposition papers must be  
 14 hand-delivered to Judge Fischer's courtroom deputy clerk. The Court considers ex  
 15 parte applications on the papers and usually does not set these matters for hearing.  
 16 The application will not be considered until the paper Chambers copy has been  
 17 provided. Sanctions may be imposed for misuse of ex parte applications.

#### 18 **10. Applications or Stipulations For Extension of Time**

19 No stipulation extending the time to file any required document or to continue  
 20 any date is effective until and unless the Court approves it, or unless the Federal  
 21 Rules of Civil Procedure provide for an automatic extension. Both applications and  
 22 stipulations must set forth:

23 a. The existing due date or hearing date, the discovery cut-off date, the last  
 24 day for hearing motions, the pretrial conference date and trial date;

25 b. Specific reasons (contained in a detailed declaration) supporting good  
 26 cause for granting the extension or continuance. (A statement that an extension  
 27 "will promote settlement" is insufficient. The requesting party or parties must  
 28 indicate the status of ongoing settlement negotiations. The possibility of settlement



ordinarily will not be grounds for continuance.);

c. Whether there have been prior requests for extensions, and whether these requests were granted or denied by the Court; and

d. A description of the diligence of the party seeking the continuance and any prejudice that may result if the continuance is denied.

The request must be made before the date to be continued. The Court grants continuances only on a showing of good cause. Failure to comply with the Local Rules and this Order will result in rejection of the request without further notice to the parties.

### **11. TROs and Injunctions**

Parties seeking emergency or provisional relief shall comply with Rule 65 and the Local Rules. The Court generally will not rule on any application for such relief for at least 24 hours (or one court day) after the party subject to the requested order has been served, unless service is excused. The opposing party may file position papers in the interim. See also Ex Parte Applications, *supra*.

### **12. Cases Removed From State Court**

If, before a case was removed, a motion was pending in state court, it must be re-noticed in accordance with Local Rule 7. If a removed action contains a “form pleading” *i.e.* a pleading in which boxes are checked, the party or parties that filed the form pleading must file an appropriate pleading with this Court within 30 days of receipt of the notice of removal. This pleading must comply with the requirements of Rules 7, 7.1, 8, 9, 10, and 11.

### **13. Status of Fictitiously Named Defendants**

This Court adheres to the following procedures when a matter is removed to this Court on diversity grounds with fictitiously named defendants referred to in the complaint. *See* 28 U.S.C. §§ 1441(a) and 1447.

a. Plaintiff shall ascertain the identity of and serve any fictitiously named defendants before the date of the Rule 16(b) scheduling conference. The Court

generally will dismiss Doe defendants on the date of the scheduling conference, as they prevent the Court from accurately tracking its cases.

b. If plaintiff believes (by reason of the necessity for discovery or otherwise) that fictitiously named defendants cannot be fully identified within that period, a request to extend the time must be made in the Joint Rule 26 Report. Counsel should be prepared to state the reasons why fictitiously named defendants have not been identified and served.

c. If a plaintiff wants to substitute a defendant for one of the fictitiously named defendants, plaintiff shall first seek the consent of counsel for all defendants (and counsel for the fictitiously named party, if that party has separate counsel). If consent is withheld or denied, plaintiff should file a motion on regular notice. The motion and opposition should address whether the matter should thereafter be remanded to the superior court if diversity of citizenship is destroyed by the addition of the newly substituted party. *See* 28 U.S.C. §1447(c) and (e).

#### **14. ERISA Cases Concerning Benefit Claims**

The Court will hear motions to determine the standard of review, whether discovery will be permitted, and the scope of the administrative record. There will be a court trial (usually confined to oral argument) on the administrative record. Counsel are discouraged from filing motions for summary judgment or partial summary judgment on any other issue. If they choose to do so, they must distinguish *Kearney v. Standard Insurance Co.*, 175 F.3d 1084, 1095 (9th Cir. 1999) in the moving papers and explain why summary judgment is not precluded.

#### **15. Communications with Chambers**

Counsel shall not attempt to contact the Court or its Chambers staff by telephone or by any other ex parte means. Counsel may contact the **courtroom deputy clerk** with **appropriate** inquiries. To facilitate communication with the courtroom deputy clerk, counsel should list their e-mail addresses and facsimile transmission numbers along with their telephone numbers on all papers.

1           **16. Parties Appearing in Propria Persona**

2           *Pro per* litigants are required to comply with all local rules, including Local  
3 Rule 16. In this Order, the term “counsel” includes parties appearing *in propria*  
4 *persona*. Only individuals may represent themselves.

5           **17. “Notice of Unavailability”**

6           While the Court expects that counsel will conduct themselves appropriately  
7 and will not deliberately schedule Court or other proceedings when opposing  
8 counsel are unavailable, a “Notice of Unavailability” has no force or effect in  
9 this Court. Such documents should not be filed.

10  
11           **CAVEAT: IF COUNSEL FAIL TO FILE THE REQUIRED JOINT**  
12 **RULE 26(f) REPORT, OR THE REQUIRED PRETRIAL DOCUMENTS, OR**  
13 **IF COUNSEL FAIL TO APPEAR AT THE SCHEDULING CONFERENCE,**  
14 **THE PRETRIAL CONFERENCE, OR ANY OTHER PROCEEDING**  
15 **SCHEDULED BY THE COURT, AND SUCH FAILURE IS NOT**  
16 **SATISFACTORILY EXPLAINED TO THE COURT: (1) THE CAUSE**  
17 **SHALL BE DISMISSED FOR FAILURE TO PROSECUTE, IF SUCH**  
18 **FAILURE OCCURS ON THE PART OF THE PLAINTIFF, (2) DEFAULT**  
19 **(AND THEREAFTER DEFAULT JUDGMENT) SHALL BE ENTERED IF**  
20 **SUCH FAILURE OCCURS ON THE PART OF THE DEFENDANT, OR (3)**  
21 **THE COURT MAY TAKE SUCH ACTION AS IT DEEMS APPROPRIATE.**

22  
23 DATED: May 8, 2018

24           /s/ Dale S. Fischer  
25 Dale S. Fischer  
26 United States District Judge  
27  
28